

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, December 8, 2016 at 8:30 a.m.

300 S. Adams St. Green Bay, WI 54301

AGENDA

Time	Agenda Item	Hand out	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:35	4. Approval of the minutes of regular meeting of October 27, 2016	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:45	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of Finance Report b. Review and approval of Restricted Donations 	Yes Yes	Yes Yes
9:00	7. 85.21 Transportation 2017 Plan presentation and approval: Christel Giesen	Yes	Yes
9:45	8. Nominations and Human Resource Committee Report: <ul style="list-style-type: none"> a. Slate of Officers 2017 b. New Members 2017 	Yes Yes	Yes Yes
9:50	9. Policy Approval: <ul style="list-style-type: none"> a. Cash on Hand Policy 	Yes	Yes
10:00	10. GWAAR –Annual Plan Amendment and Budget	Yes	Yes
10:15	11. Directors Report <ul style="list-style-type: none"> a. Board Calendar 2017 	Yes	
10:20	12. Legislative Updates		
10:20	13. Announcements		
10:25	14. Next Meeting – January 26th , 2017		
10:30	15. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"